

**SEQ CHAPTER 1 TOWN OF SUPERIOR  
TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
AUGUST 02, 2007  
7:00 P.M.**

**\*\*AMENDED\*\***

**AGENDA**

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: CONSENT AGENDA:**

Approval of Minutes for Regular Meeting July 19, 2007  
Disbursements from July 1 – July 31, 2007 for \$224,309.10

**F: COMMUNICATIONS:**

Manager's Report – Rosie Cordova

**G: CALL TO THE PUBLIC:**

**H: BUSINESS:**

**POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

Presentation regarding superior Animal Rescue – Carol Dodge

Presentation regarding Wi-Fi update to council – Anna M. Aldrete

Discuss/Approve/Cancel next council meeting of August 16, 2007 – Mayor Hing

Discuss/Approve/Reject appointment of Vice-Mayor – Mayor Hing

Discuss/Approve/Reject intergovernmental agreement with State of Arizona, Department of Corrections for inmate labor – Rosie Cordova

Discuss/Approve/Reject intergovernmental agreement with DC Med Prep – Rosie Cordova

Discuss/Approve/Reject authorization to apply for special event liquor license – Rosie Cordova

Discuss/Approve/Reject Resolution No. 461. A Resolution of the Mayor and Council of the Town of Superior, Arizona, declaring the city of Cañadas de Obregon, Jalisco, Mexico, a

sister city of the Town of Superior – Council member Marquez

Discuss/Approve/Reject Resolution No. 462. A Resolution of the Mayor and council of the Town of Superior, Pinal County, Arizona, confirming adoption of the tentative estimates of the amounts required for public expense for the Town of Superior for fiscal year 2007-2008, confirming adoption of the tentative budget; setting forth the receipts and expenditures; giving notice of the time for hearing taxpayers, and for adopting of the final budget – Anna M. Aldrete

Approval of Resolution  
Approval of Final Budget

Discuss/Approve/Reject primary property tax for the fiscal year 2007-2008 – Anna M. Aldrete

Discuss/Approve/Reject Ordinance No. 93. an Ordinance of the Mayor and Council of the Town of Superior, Pinal County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference revised flood insurance study, flood insurance rate maps and floodplain management regulations; providing for repeal of conflicting ordinances; providing for severability; and providing penalties – Rosie Cordova

Second Reading by Title only  
Approval

Discuss/Approve/Reject liquor license for George E. Truman V.F. W. Post 3584 on Saturday, July 11, 2007 from 10:00 AM to 2:00 PM for a fund raising event, applicant Reynaldo Escalante Ramirez – Rosie Cordova

Discuss/Approve/Reject blanket permit for St. Francis of Assisi Catholic Church for annual fundraising events and projects for FY 2007/2008 – Rosie Cordova

**I: COUNCIL COMMENTS:**

**J: EXECUTIVE SESSION:**

The Town Council may or may not vote to go into Executive Session pursuant to  
ARS 38-431.03  
(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL  
PROPERTY:

**Performance review of employee Rosie Cordova, Town Manager**

**K: IN PUBLIC SESSION:**

**Discussion and action on matters discussed in Executive Session:**

**1. Possible action regarding performance review of employee Rosie Cordova.**

**L: ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752

OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/ \_\_\_\_\_  
Town Clerk  
Posted

Signature, Date and Time



# **PUBLIC NOTICE**

**NOTICE IS HEREBY GIVEN TO THE MEMBERS  
OF THE SUPERIOR TOWN COUNCIL AND TO  
THE GENERAL PUBLIC THAT A REGULAR  
MEETING, OPEN TO THE PUBLIC, WILL BE HELD  
ON:**

**THURSDAY  
August 2, 2007  
7:00 P.M.  
AT**

**SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
SUPERIOR, ARIZONA 85273**

**On the Agenda will be consideration of Executive  
Session pursuant to A.R.S. §38-431.03(A) (1) (2) or (3).**

**Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.**